



STATE OF NEVADA
COMMISSION ON ETHICS
<http://ethics.nv.gov>

Wednesday, August 10, 2005
9:30 a.m.

Nevada Legislature
401 South Carson Street, Room 3137
Carson City, Nevada 89701

MINUTES

These minutes constitute a summary of the above proceedings of the Nevada Commission on Ethics.
A verbatim transcript of the open session proceedings, prepared by a certified court reporter,
is available for inspection at the Commission offices in Carson City and Las Vegas.

Commission Members Present:

Caren Jenkins, Esq., Chairman; Mark Hutchison, Esq., Vice Chairman;
Timothy Cashman, William Flangas, Rick Hsu, Esq.,
George Keele, Esq., Jim Kosinski, Esq.

Commission on Ethics Staff Present:

Stacy M. Jennings, Executive Director
Adriana G. Fralick, Esq., Legal Analyst
Emily H. Nunez, Office Manager

Others Present:

Candidates for Commission Counsel:

Samantha T. Ladich, Melody L. Luetkehans, Kristin N. Luis

Chairman Jenkins called the meeting to order at 9:30 a.m., Wednesday, August 10, 2005.

Agenda Item 1 – Open Session to approve the Minutes of the July 13, 2005, Commission meeting

Commissioner Keele moved to approve the minutes of the July 13, 2005 meeting.
Commissioner Hsu seconded the motion. The motion passed unanimously.

Agenda Item 2 – Open Session to interview candidates for the position of Commission Counsel and select candidate to be offered the position

Chairman Jenkins opened this agenda item by explaining to the candidates how the interviewing process will be conducted. The candidates were interviewed in the following order: Melody Luetkehans, Samantha Ladich, and Kristin Luis.

After the candidate interviews, Commissioner Hutchison moved that the Commission remove Henry Egghart from consideration as a candidate as Mr. Egghart did not attend the meeting and the Commission staff had not heard from him. Commissioner Keele seconded the motion. The motion passed unanimously.

Each Commissioner provided their impressions of the three individuals interviewed on the record. Commissioner Flangas moved the Commission appoint Samantha Ladich to the position of Commission counsel. Commissioner Keele seconded the motion. The motion failed on a 3-4 vote, with Commissioners Hsu, Hutchison, Jenkins, and Kosinski voting no.

Commissioner Keele moved the Commission appoint Kristin Luis as Commission counsel. Commissioner Hutchison seconded the motion, and the motion passed unanimously. As a result, Kristin Luis was offered the position of Commission counsel, and Ms. Luis stated she was honored to accept the position.

Agenda Item 3 – Open session for public comment

Chairman Jenkins opened the agenda item for public comment. No public comment was made, and this agenda item was closed.

Chairman Jenkins adjourned the meeting at 11:58 a.m.

Minutes transcribed by:

Minutes approved September 14, 2005

Emily H. Nunez, Office Manager

Caren Jenkins, Esq., Chairman